

Vipul Limited

Vipul TechSquare Golf-Course Road, Sector-43 Gurgaon - 122 009

Tel: -91-124-406 5500 Fax: 91-124-406 1000

E-mail: info@vipulgroup.in www.vipulgroup.in

Ref. No. VIPUL/SEC/VC/2014-2015/

January 29, 2015

The Secretary

BSE Limited, Corporate Relationship Department, 1st Floor, Rotunda Building, B.S. Marg. Dalal Street, Fort Mumbai-400001

The Secretary

Madras Stock Exchange Ltd Exchange Building, Post Box No.183, 11, Second Line Beach, Madras-600001

Sub: Closure of Trading Window

In terms of the Company's policy on Code of Conduct for Prevention of Insider Trading, we are pleased to inform you that the trading window shall remain closed from Thursday, February 5, 2015 to Wednesday, February 11, 2015 (both days inclusive) for the purpose of Board Meeting scheduled to be held on February 10, 2015 to consider/approve the Un-audited Financial Results for the quarter ended December 31, 2014.

You are requested to take note of the same.

Thanking You

Yours faithfully For Vipul Limited

Vivek Chaudhary Company Secretary